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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA MISSOULA DIVISION

ZACHARY WOOTEN,)	Cause No. 16-CV-139-DLC-JCL
Plaintiff,)	PLAINTIFF ZACHARY WOOTEN'S
•)	BRIEF IN SUPPORT OF MOTION
vs.)	FOR ATTORNEYS' FEES AND
)	NON-TAXABLE COSTS
BNSF RAILWAY COMPANY, a)	PURSUANT TO 49 U.S.C. § 20109
Delaware corporation,)	
)	
Defendant.	_)	

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INTRODUCTION

Plaintiff Zachary Wooten, by and through his undersigned counsel of record, submits the following brief in support of his contemporaneously filed Motion for Attorneys' Fees and Non-Taxable Costs Pursuant to 49 U.S.C. § 20109.

FACTUAL BACKGROUND

Wooten brought this action against Defendant BNSF Railway Company ("the railroad") claiming in part that the railroad's September 29, 2015, termination of his employment was in violation of the whistleblower protections of the Federal Rail Safety Act ("FRSA"), codified at 49 U.S.C. § 20109. On November 5, 2018, a seven-person Jury unanimously found that the railroad's termination of Wooten's employment violated the FRSA and awarded damages. The Court entered judgment against the railroad in the amount of \$2,171,154.50 two days later. ²

ARGUMENT & AUTHORITY

Unless provided otherwise, "costs—other than attorney's fees—should be allowed to the prevailing party." Fed. R. Civ. P. 54(d)(1). A party's request for *taxable* costs under Rule 54 are limited by this Court's

¹ The Jury also found that Wooten had proven his claim under the Federal Employers' Liability Act and awarded damages under the FELA for the personal injuries he had suffered as a result of the railroad's established negligence.

² ECF No. 294.

Local Rule 54.1(b) (discussing costs taxable under Rule 54). But the FRSA provides a broader provision, directing that an employee who prevails in an action raised under Section 20109 is "entitled to all relief necessary to make the employee whole . . . including litigation costs, expert witness fees, and reasonable attorney fees." 49 U.S.C. § 20109(e).

"Attorney fees will only be allowed upon an order of a judge." D.Mont. L.R. 54.2. Motions for attorney's fees and related nontaxable expenses must: (1) be filed no later than 14 days after the entry of judgment, (2) specify the judgment and the statute, rule, or other grounds entitling the movant to the award, (3) state the amount sought or provide a fair estimate of it, and (4) if ordered by the court, disclose the terms of any agreement about fees for the services for which the claim is made. Fed. R. Civ. P. 54(d)(2)(B).

I. Specification of Judgment and Statute, Rule, or Other Grounds Entitling Wooten to an Award of Attorneys' Fees and Other Nontaxable Costs.

A jury returned a unanimous verdict in Wooten's favor on November 5, 2018, and the District Court entered judgment on the verdict two days later.³ Wooten is therefore unquestionably the prevailing party in his FRSA

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³ See ECF Nos. 289 (Jury Verdict, Redacted), 291 (Jury Verdict on Punitive Damages, Redacted), 294 (Judgment in a Civil Case). Unredacted copies of the Jury's verdicts are on file with the Court at ECF Nos. 288 & 290.

action. As the prevailing party, the statute entitles Wooten to "all relief necessary to make [him] whole." 49 U.S.C. § 20109(e)(1). Such relief "shall include . . . compensatory damages, including compensation for any special damages sustained as a result of the discrimination, including litigation costs, expert witness fees, and reasonable attorney fees." 49 U.S.C. § 20109(e)(2)(C) (emphasis added).

With regard to otherwise nontaxable costs, the Ninth Circuit has held that "out-of-pocket expenses incurred by an attorney which would normally be charged to a fee paying client are recoverable as attorney's fees" in a Section 1988 civil-rights claim. Chalmers v. City of Los Angeles, 796 F.2d 1205, 1216 n.7 (9th Cir. 1986). The Court recently reaffirmed this principle, specifically holding that expenses such as photocopying, paralegal expenses, travel, and telephone costs are recoverable under a fee-shifting statute. Woods v. Carey, 722 F.3d 1177, 1179 n.1 (9th Cir. 2013). In another case, the court allowed for costs including messenger services, investigators, postage, cost of serving subpoenas, hotel bills, meals, and employment record reproduction to be assessed following a successful claim under Section 1988. Harris v. Marhoefer, 24 F.3d 16, 19-20 (9th Cir. 1994). And in the FRSA context, the Ninth Circuit has similarly interpreted Section 20109 as allowing for recovery of expenses beyond those taxable under Rule 54. See Wallis v. BNSF Ry. Co., 2014 WL 1648472 (W.D.Wash. April 23, 2014), aff'd, No. 14-35448 (9th Cir. Feb. 21, 2017).

While fees paid to expert witnesses have been limited under some feeshifting statutes, *see*, *e.g.*, *W. Virginia Univ. Hosps. v. Casey*, 499 U.S. 83, 102 (1991), such fees have not been limited under the FRSA. *See Barati v. Metro-N. R.R. Co.*, 939 F.Supp.2d 153, 158 (D. Conn. 2013) (rejecting railroad's argument that expert witness fees should be reduced, noting that "the language of the FRSA does not limit the recovery of expert witness fees in any way"). Under the FRSA and *Barati*, the statutory provision in the FRSA specifies that expert costs are included in litigation expenses, mirroring language that Congress added to § 1981 and other fee-shifting statutes in an attempt to override the Court's limiting expressed in *Casey*.

Statutory language, Congressional intent, and caselaw all unquestionably demonstrate that any costs that would ordinarily be billed to a fee-paying client may be recovered as costs by a victorious plaintiff in an FRSA action.

II. Fees

A prevailing party in a whistleblower case under the FRSA is entitled to attorneys' fees at the hourly rate for the relevant market. *See U & I Sanitation v. City of Columbus*, 112 F.Supp.2d 902, 904 (D.Neb. 2000).

Generally, the relevant market is where the case is tried, but may be broadened if the market where the case was tried would not produce capable attorneys to undertake representation. *Perdue v. Kenny A.*, 559 U.S. 542, 552 (2012); *Moysis v. DTG Datanet*, 278 F.3d 819, 828-29 (8th Cir. 2002). "The district court retains discretion to determine . . . what constitutes a reasonable fee." *LeBlanc-Sternberg v. Fletcher*, 143 F.3d 748, 758 (2nd Cir. 1998) (quotation marks omitted). But this discretion is not unfettered, and when a statute entitles a prevailing party to attorneys' fees, a district court must abide by the procedural requirements for calculating those fees as articulated by the Supreme Court and the applicable Circuit Court of Appeals.

The Ninth Circuit has adopted a hybrid lodestar/multiplier approach used by the Supreme Court in *Hensley v. Eckerhart*, 461 U.S. 424, 103 S. Ct. 1933 (1983), as the proper method for determining the amount of attorneys' fees under fee-shifting statutes. This approach has two parts. First, the court must determine the "lodestar" amount by multiplying the number of hours reasonably expended on the litigation by a reasonable hourly rate. The party seeking an award of fees must submit evidence supporting the hours worked and the rates claimed, and a district court should exclude from the lodestar amount only those hours that were not

reasonably expended because they were "excessive, redundant, or otherwise unnecessary." *Hensley*, 461 U.S. at 434. Second, a court may adjust the lodestar either upward or downward using a "multiplier" based on factors not subsumed in the initial calculation of the lodestar amount. But because "[t]he lodestar amount is presumptively the reasonable fee amount . . . a multiplier may be used to adjust the lodestar amount upward or downward only in rare and exceptional cases, supported by both specific evidence on the record and detailed findings . . . that the lodestar amount is unreasonably low or unreasonably high." *Van Gerwen v. Guarantee Mut. Life Co.*, 214 F.3d 1041, 1045 (9th Cir. 2000) (quotation omitted).

Both Circuit Courts of Appeal and the United States Supreme Court have recognized "that the lodestar—the product of a reasonable rate and the reasonable number of hours required by the case—creates a presumptively reasonable fee." *Barati v. Metro-North R.R. Co.*, No. 3:10-CV-1756, Dkt No. 153 at pg. 1 (D. Conn. March 27, 2013) (quoting *Millea v. Metro North R. Co.*, 658 F.3d 154, 166 (2nd Cir. 2011)). "A reasonable fee is one that is sufficient to induce a capable attorney to undertake the representation of a meritorious case." *Id.* (quoting *Perdue*, 130 S. Ct. at 1667).

a. Hourly Rate

As was demonstrated by the eleven-day trial in this matter, a claim brought under the FRSA's whistleblower protection provision requires knowledge and mastery of both railroad and employment litigation, two areas of law that are ripe with complexities unique to the particular field. Wooten's legal team brought nearly one hundred years of experience representing clients, as well as decades of experience specifically dealing with the railroad industry. Courts have recognized that where, as here, the legal work has been performed over a period of years, the current hourly rates are proper for lodestar calculations in order to adjust for the delay in receiving payment. See Missouri v. Jenkins, 491 U.S. 274, 283 (1989); Bowman v. Block, 940 F.2d 1211, 1235 (9th Cir. 1991), cert. denied 502 U.S. 1005 (1991). Given the background, experience, and credentials of Wooten's representation, as more fully discussed in the Declarations from the legal team offered in support of this motion, Wooten respectfully submits that the following rates are reasonable for the professional time

spent by his representatives in this matter:

Name ⁴	Position	Requested Rate	Reference
W. Jungbauer	Attorney	\$600	See, generally, Exhibit A; see
			also Exhibit C, ¶¶ 12-17
J. Magnuson	Attorney	\$400	See, generally, Exhibit B; see
			also Exhibit B, ¶¶ 12-17
C. Bowman	Attorney	\$325	See, generally, Exhibit C
M. McReynolds	Attorney	\$400	See, generally, Exhibit D; see
			also Exhibit B, ¶¶ 12-17
N. Miller	Paralegal	\$150	Exhibit C, ¶ 22
S. Colwell	Admin. Ass't	\$100	Exhibit C, ¶ 22

b. Number of Hours

Wooten initially retained YJB in September 2015. Since that time, a substantial number of hours have been incurred in prosecuting the file by attorneys, paralegals, and other support staff. From the time YJB was retained through the filing of this motion, the relevant actors have spent the following time on the file:

Name	Position	Hours (HH:MM)	Reference
W. Jungbauer	Attorney	754:49	Exhibit A, ¶ 21; Exhibit A-1
J. Magnuson	Attorney	509:36	Exhibit B, ¶ 9; Exhibit B-1
C. Bowman	Attorney	686:57	Exhibit C, ¶ 24; Exhibit C-1
M. McReynolds	Attorney	57:12	Exhibit D, ¶ 8; Exhibit D-1
N. Miller	Paralegal	385:32	Exhibit C, ¶ 25; Exhibit C-2
S. Colwell	Admin. Ass't	58:35	Exhibit C, ¶ 25; Exhibit C-3

⁴ Wooten is not submitting billing records for YJB's investigator Jim Larkin. Wooten is, however, requesting to be reimbursed for Investigator Larkin's expenses, discussed more fully below.

These times do not include time spent on ministerial tasks, nor do they include time that was spent solely on prosecution of Wooten's FELA and LIA claims. Similarly, time records for which contemporaneous records could not be located are not submitted. The above therefore represents a complete, but conservative, calculation of the hours expended in prosecution of Wooten's successful FRSA claim.

Aside from the specific exclusions discussed above, the time spent was not excessive, redundant, or otherwise unnecessary. *See McCown v. City of Fontana*, 565 F.3d 1097, 1102 (9th Cir. 2009) (quoting *Hensley*, 461 U.S. at 434). The hours therefore could reasonably have been billed to a private client, and are entirely proper to be awarded under a fee-shifting, *Lodestar* analysis. *See Moreno v. City of Sacremento*, 534 F.3d 1106, 1111 (9th Cir. 2008) (citing *Hensley*, 461 U.S. at 434). And a district court "should defer to the winning lawyer's professional judgment as to how much time . . . was required to spend on the case." *Id.* at 1112. This principle applies with particular force where, as here, the plaintiff's attorneys and support staff are working on a contingency basis, and therefore have little incentive to expend hours unnecessarily.

c. Presumptive Lodestar Calculation

Based on the foregoing, the presumptive *lodestar* calculation in this

case is as follows:

Name	Hourly Rate	Hours (HH:MM)	Fee (USD)
W. Jungbauer	\$600	754:49	\$452,890.00
J. Magnuson	\$400	509:36	\$203,840.00
C. Bowman	\$325	686:57	\$223,258.75
M. McReynolds	\$400	57:12	\$22,880.00
N. Miller	\$150	385:32	\$57,830.00
S. Colwell	\$100	58:35	\$5,858.33
		TOTAL	\$966,557.08

d. Adjustment to Lodestar Calculation

After determining the presumptively reasonable *lodestar* figure, the Court should determine whether to adjust the figure either upward or downward, based on factors not otherwise considered. This twelve-factor analysis was first articulated in the Ninth Circuit in Kerr v. Screen Extras Guild, Inc., 526 F.2d 67 (9th Cir. 1975), cert. denied 425 U.S. 951 (1976), in which the Ninth Circuit stated that Courts should consider: (1) the time and labor required; (2) the novelty and difficulty of the questions involved; (3) the skill requisite to perform the legal service properly; (4) the preclusion of other employment by the attorney due to acceptance of the case; (5) the customary fee; (6) whether the fee is fixed or contingent; (7) the time limitations imposed by the client or the circumstances; (8) the amount involved and the results obtained; (9) the experience, reputation, and ability of the attorneys; (10) the "undesirability" of the case; (11) the nature and

length of the professional relationship with the client; and (12) awards in similar cases. 526 F.2d at 69-70. The continued precedential value of the "Kerr factors," however, has been called into doubt by subsequent caselaw. See City of Burlington v. Dague, 505 U.S. 557 (1992); Blum v. Stenson, 465 U.S. 886, 898-900 (1984); Davis v. City & Cnty of San Francisco, 976 F.2d 1536 (9th Cir. 1992), vacated in part on other grounds, 984 F.2d 345 (9th Cir 1993). Specifically, the Ninth Circuit has found that "[t]he lodestar amount presumably reflects the novelty and complexity of the issues, the special skill and experience of counsel, the quality of representation, and the results obtained from the litigation." Intel Corp v. Terabyte Int'l, Inc., 6 F.3d 614, 622 (9th Cir. 1993). The remaining *Kerr* factors may warrant upward or downward adjustments, so long as those adjustments are supported by specific evidence and on-the-record, detailed findings by the district court. Van Gerwen, 214 F.3d at 1045.

Here, Wooten's legal team successfully obtained a verdict in Wooten's favor, resulting in the largest jury verdict awarded to date under the statute. Additionally, the fee agreement is contingent on success. Analysis of the *Kerr* factors warrant, if anything, an *upward* adjustment of the *lodestar* calculation. Wooten notes here that the Middle District of Georgia recently issued an attorney fee award where the Court, based on the

"attained a high degree of success," imposed a 1.33 multiplier on the lodestar award. *See O'Neal v. Norfolk Southern R.R. Co.*, No. 5:16-CV-519 (M.D.Georgia Nov. 15, 2018). Wooten asks for a similar modifier in this case, raising the award from the lodestar presumption of \$966,557.08 to a total attorney-fee award of **\$1,285,520.92**.

III. Litigation Expenses

Contemporaneously with the filing of the present motion, Wooten has submitted a Bill of Costs pursuant to Fed. R. Civ. P. 54 in this matter. To the extent that any of the costs submitted as part of that Bill of Costs are denied either by the Clerk or by the Court on review, Wooten incorporates the Bill of Costs as if fully set forth herein pursuant to Fed. R. Civ. P. 10(c) and respectfully requests that they be awarded as "litigation costs" recoverable under 49 U.S.C. § 20109(e)(2)(C).

Additionally, this brief outlines the litigation expenses that exist at the present time. Like with fees, above, these litigation expenses will continue to increase as necessary for post-trial motions and any appeal. Wooten reserves the right to supplement this request with additional supporting documentation as further expenses are incurred. Additionally, there are

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⁵ A copy of the *O'Neal* order is attached as Exhibit P hereto.

⁶ See ECF No. 295.

certain expenses for which supporting documentation could not be located.

Mindful of this, Wooten has not submitted requests for reimbursement of any such expenses.

a. Postage & Shipping Costs

Postage fees are included in reasonable out-of-pocket litigation expenses that may be passed on under a fee or cost shifting provision. See *Harris*, 24 F.3d at 19-20. From inception of this case through the filing of this motion, Wooten has incurred **\$1,281.62** in postage charges from the United States Postal Service (\$85.13) and Federal Express (\$1,196.49) related to this case.⁷

b. Travel Expenses

Travel expenses are generally recoverable as out-of-pocket expenses. *See, e.g., Grove v. Wells Fargo Financial California, Inc.*, 606 F.3d 577, 580 (9th Cir. 2010) (discussing expense-shifting provision of Fair Credit Reporting Act).

Wooten incurred expenses for flights in this matter, as detailed below. Receipts for these flights are attached as Exhibit F hereto. Wooten therefore requests that the Court award air-travel costs as recoverable litigation expenses as follows:

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⁷ Billing records from Federal Express and a table tracking USPS Postage expenses are attached as Exhibit E hereto.

Dates	Person	Airports	Purpose	Cost
1/19/17-1/25/17	WGJ	MSP-SEA-	Pretrial	\$746.20 ⁸
		FCA-MSO	Conference	
1/23/17-1/25/17	JDM	MSP-MSO	Pretrial	\$746.20
			Conference	
1/23/17-1/25/17	CWB	MSP-MSO	Pretrial	\$746.20
			Conference	
1/22/17	JJL	SEA-SLC-	Pretrial	\$645.80
		FCA	Conference	
6/21/17	WGJ	MSP-BIL	Depositions	\$405.20
6/30/17	WGJ	FCA-MSP	Depositions	\$5.60 ⁹
8/14/17-8/17/17	WGJ	MSP-FCA	Meeting with	\$837.40
			Witnesses	
10/9/17-10/13/17	JDM	MSP-GTF	Depositions	\$401.70 ¹⁰
			& Inspection	
10/10/17-10/13/17	WGJ	MSP-GTF	Depositions	\$592.20 ¹¹
10/16/17	Client	FCA-SLC-	Meeting with	\$1,422.60
		MSP	Attorneys	
12/17/17-12/22/17	WGJ	MSP-MSO	Motions	\$1,020.40
			Hearing &	
			Depositions	
1/23/18-1/24/18	WGJ	MSP-DFW	Deposition of	\$657.60
			Laurence	
			Fernandes	
1/23/18-1/24/18	NJM	MSP-DFW	Deposition of	\$717.60
			Laurence	
			Fernandes	
2/21/18-2/23/18	WGJ, CWB	MSP-MSO	Motions	\$2,441.20
			Hearing	
3/13/18-3/15/18	JDM	MSP-SEA Deposition		\$1,187.60
			Edward	
			Baker	

⁸ Trip expense split with another matter. Billing submitted is to match JDM and CWB flights, below.

9 Additional redemption of 45,000 miles.

10 Flight expense split with another matter. Billing submitted is one-half of total cost.

11 Flight expense split with another matter. Billing submitted is one-half of total cost.

Dates	Person	Airports	Purpose	Cost
5/21/18-5/24/18	WGJ	MSP-MSO	Motions	\$842.40
			Hearing	
5/21/18-5/23/18	CWB	MSP-MSO	Motions	\$1,020.00
			Hearing	
10/17/18-11/6/18	JDM	MSP-MSO	Trial	\$1,144.40
10/17/18-11/6/18	CWB	MSP-MSO	Trial	\$721.40 ¹²
10/17/18-11/7/18	WGJ	MSP-MSO	Trial	\$834.40 ¹³
10/17/18-11/7/18	NJM	MSP-MSO	Trial	\$1,005.40
			TOTAL	\$18,141.50

Courts have also generally allowed meal expenses for persons travelling. See Wallis v. BNSF Ry. Co., No. 2:13-CV-40-TSZ, ECF No. 136, pg. 18 (W.D.Wash. April 23, 2014). Mindful of Judge Zilly's directive in Wallis and Judge Lasnik's comments in Rookaird v. BNSF Ry. Co. 15, Wooten requests meals for the above-referenced travel according to the generally accepted per diem rates¹⁶ as follows:

Dates	No. of	Person(s)	Location	Per Diem	Cost
	Days			Rate	
				(First &	
				Last Day)	
1/22/17-1/25/17	4	WGJ, JJL	Missoula	\$61	\$427.00
			& Flathead	(\$45.75)	
1/23/17-1/25/17	3	JDM,	Missoula	\$61	\$305.00
		CWB		(\$45.75)	

¹⁵ The relevant excerpt from the transcript of the *Rookaird* motion is attached as Exhibit H hereto.

¹² Includes date change for MSO→MSP flight at no additional charge.

¹³ Includes date change for MSO→MSP flight for additional charge of \$60.00.

¹⁴ The *Wallis* order is attached as Exhibit G hereto.

¹⁶ Printouts from the United States General Services Administration detailing appropriate per diem rates for the respective locations are attached as Exhibit I hereto.

Dates	No. of Days	Person(s)	Location	Per Diem Rate (First &	Cost
				Last Day)	
6/21/17-6/30/17	10	WGJ, JJL	Billings & Flathead	\$61 (\$45.75)	\$1,159.00
8/14/17-8/17/17	4	WGJ	Flathead	\$61 (\$45.75)	\$213.50
10/9/17-10/13/17	5	WGJ, JDM	Havre	\$55 (\$41.25)	\$495.00
10/16/17	1	Client	St Paul	\$76 (\$57)	\$57.00
12/17/17-12/22/17	6	WGJ	Missoula & Flathead	\$61 (\$45.75)	\$335.50
1/23/18-1/24/18	2	WGJ, NJM	Dallas Fort Worth	\$66 (\$49.50)	\$198.00
2/21/18-2/23/18	3	WGJ, CWB	Missoula	\$61 (\$45.75)	\$305.00
3/13/18-3/15/18	3	JDM	Seattle	\$76 (\$57)	\$190.00
5/21/18-5/23/18	3	CWB	Missoula	\$61 (\$45.75)	\$152.50
5/21/18-5/24/18	4	WGJ, JJL	Missoula	\$61 (\$45.75)	\$411.00
10/17/18-11/6/18	21	JDM, CWB, JJL	Missoula	\$61 (\$45.75)	\$3,751.50
10/19/18-11/6/18	19	Client	Missoula	\$61 (\$45.75)	\$1,128.50
10/17/18-11/7/18	22	WGJ, NJM	Missoula	\$61 (\$45.75)	\$2,623.00
				TOTAL	\$11,751.50

In addition to air travel and meal expenses, Wooten incurred Ground

Travel expenses. These expenses, detailed in Exhibit J hereto, may be

summarized as follows:

Dates	Traveler	Description	Cost
1/23/17-1/25/17	JJL	Mileage from Spokane WA to Missoula MT (R/T) (396 miles)	\$215.82
8/14/17-8/17/17	WGJ	Rental Car - Witness Meetings	\$406.22
10/9/17-10/13/17	WGJ, JDM	Rental Car for Deposition Trip	\$217.22
12/22/17	WGJ	Taxi Cab from MSP to House after Deposition Trip	\$69.17
1/23/18	WGJ, NJM	Taxi Cab from DFW to Hotel for Fernandes Deposition	\$25.00
1/24/18	WGJ, NJM	Taxi Cab from Hotel to DFW after Fernandes Deposition	\$40.00
2/21/18-2/23/18	WGJ, CWB	Rental Car for Court Hearing	\$187.44
2/23/18	WGJ, CWB	Taxi from MSP Airport to YJB Offices After Hearing	\$72.28
5/21/18-5/24/18	JJL	Mileage from Spokane WA to Missoula MT (R/T) (396 miles)	\$215.82
5/21/18-5/24/18	CWB	Mileage from House to MSP Airport (R/T) (55.2 miles)	\$30.08
5/24/18	CWB	Parking @ MSP Airport for May 2018 Hearings	\$72.00
10/17/18	CWB	Uber from House to MSP Airport for Trial	\$44.48
10/17/18	NJM	Uber from House to MSP Airport for Trial	\$26.37
10/17/18-11/6/18	JJL	Mileage from Spokane WA to Missoula MT (R/T) (396 miles)	\$215.82
10/17/18-11/7/18	Trial Team	Rental Car During Trial	\$1,517.79
10/18/18-11/5/18	Trial Team	Parking During Trial	\$215.25
11/2/18	Trial Team	Gas for Rental Car (Costco)	\$42.31
11/6/18	CWB	Uber from MSP Airport to House after Trial	\$45.69
11/7/18	NJM	Uber from MSP Airport to House after Trial	\$39.68
11/7/18	Trial Team	Gas for Rental Car (CHS- Mountain West)	\$17.63
		TOTAL	\$3,716.07

Finally, Wooten has incurred hotel costs over the course of this case.

These costs are itemized in the receipts attached as Exhibit K hereto, and may be summarized as follows:

Dates	Occupant(s)	Purpose	Cost
1/22/17-1/23/17	WGJ	Meeting with Client Before	\$104.72
		Pretrial Conference	
1/23/17-1/25/17	WGJ	Pretrial Conference	\$232.98 ¹⁷
1/23/17-1/25/17	JDM	Pretrial Conference	$$233.20^{18}$
1/23/17-1/25/17	CWB	Pretrial Conference	\$233.20 ¹⁹
1/23/17-1/25/17	JJL	Pretrial Conference	$$232.98^{20}$
6/21/17-6/23/17	WGJ	Depositions (Billings)	\$368.87 ²¹
6/21/17-6/23/17	JJL	Depositions (Billings)	\$368.87
6/23/17-6/30/17	WGJ	Depositions (Flathead)	\$1,622.21 ²²
6/23/17-6/30/17	JJL	Depositions (Flathead)	\$1,622.21 ²³
8/16/17-8/17/17	WGJ	Meeting with Witnesses (in	\$252.38 ²⁴
		Missoula)	
10/9/17-10/13/17	JDM	Depositions	\$672.32 ²⁵
10/13/17-10/14/17	WGJ, JJL	Depositions	\$254.50
12/17/17-12/19/17	WGJ	Depositions & Court Hearing	\$225.49
		(Missoula)	
12/19/17-12/22/17	WGJ	Depositions (Flathead)	\$306.67 ²⁶
1/23/18-1/24/18	WGJ, NJM	Laurence Fernandes	\$358.21
		Deposition	
2/21/18-2/23/18	WGJ	Motions Hearing	\$215.92 ²⁷

Does not include \$135.50 in food and beverage costs charged to hotel room.

18 Does not include \$16.40 in food and beverage costs charged to hotel room.

¹⁹ Does not include \$16.00 in food and beverage costs charged to hotel room.

²⁰ Does not include \$27.60 in food and beverage costs charged to hotel room.

²¹ Does not include \$24.25 in food and beverage costs charged to hotel room.

Does not include \$22.00 in food and beverage costs charged to hotel room.

Does not include \$6.25 in food and beverage costs charged to hotel room.

Does not include \$19.00 in food and beverage costs charged to hotel room.

²⁵ Includes conference room rental for depositions of Matt Collins, Wes Anderson, and Nancy Ahern.

²⁶ Does not include \$3.00 in food and beverage costs charged to hotel room.

Dates	Occupant(s)	Purpose	Cost
2/21/18-2/23/18	CWB	Motions Hearing	\$227.63 ²⁸
3/13/18-3/15/18	JDM	Ed Baker Deposition	$$569.70^{29}$
5/21/18-5/24/18	WGJ	Motions Hearing	\$611.62 ³⁰
5/21/18-5/23/18	CWB	Motions Hearing	$$397.90^{31}$
5/21/18-5/24/18	JJL	Motions Hearing	\$585.72
10/17/18-11/5/18	Board Room	Board Room for Trial	\$2,100.00
10/17/18-11/7/18	WGJ	Trial	\$3,657.97 ³²
10/17/18-11/6/18	JDM	Trial	\$2,584.85 ³³
10/17/18-11/6/18	CWB	Trial	\$2,581.25 ³⁴
10/17/18-11/7/18	NJM	Trial	\$2,712.72 ³⁵
10/17/18-11/6/18	JJL	Trial	\$2,549.15 ³⁶
10/19/18-11/6/18	Client	Trial	\$2,327.94
10/21/18-10/22/18	John Demello (Witness)	Trial	\$127.19
10/21/18-10/23/18	Matt Roth	Trial	\$225.49
	(Witness)		
10/28/18-10/29/18	Mike Smith	Trial	\$118.63
	(Witness)		
		TOTAL	\$28,682.49

c. Legal Research Databases

The costs of on-line legal research systems such as WestLaw or PACER are also properly awarded to a prevailing party as part of a feeshifting mechanism as utilized under the FRSA. See Trustees of Const.

Does not include \$46.50 in food and beverage costs charged to hotel room.

Does not include \$16.95 in food and beverage costs charged to hotel room.

Does not include \$73.60 in food and beverage costs charged to hotel room.

Does not include \$35.25 in food and beverage costs charged to hotel room.

Does not include \$20.00 in food and beverage costs charged to hotel room.

Does not include \$152.10 in food and beverage or valet costs charged to hotel room not otherwise credited against account.

33 Does not include \$173.95 in food and beverage costs charged to hotel room.

Does not include \$26.00 in food and beverage costs charged to hotel room not otherwise credited against account.

³⁵ Does not include \$179.60 in food and beverage costs charged to hotel room.

³⁶ Does not include \$12.50 in food and beverage costs charged to hotel room.

Industry & Laborers Health & Welfare Trust v. Redland Ins. Co., 460 F.3d 1253 (9th Cir. 2006). While the Eighth Circuit has concluded that costs of on-line research is overhead not necessarily attributable to one's opponent, see Standley v. Chilhowee R-IV Sch. Dist., 5 F.3d 319, 325 (8th Cir. 1993), the Ninth Circuit has rejected such an approach. See Trustees of Const. Industry, 460 F.3d at 1258-59. To date, Wooten has incurred \$178.40 in PACER research fees³⁷ and an additional \$36,473.78³⁸ in WestLaw research fees in connection with litigation of this file. Wooten therefore requests that the Court award an additional \$36,652.18 to recoup these expenses.

d. Transcript & Videographer Expenses

Receipts detailing these expenses are attached as Exhibit N hereto, and are summarized as follows:

Dates	Vendor	Description	Cost
6/22/2017	Atkinson-Baker,	Videographer for Rick	\$1,335.00
	Inc.	Stauffer Deposition	
6/26/2017	Veritext Legal	Videographer for Zac	\$482.14
	Solutions	Wooten Deposition	

³⁷ See Exhibit L hereto.

The WestLaw billing records (attached as Exhibit M hereto) track billing in two separate ways: (1) Standard Charge, which reflects the cost of doing the research in a pay-as-you-go format; and (2) Special Pricing Charge, which reflects the cost of the research done prorated to account for YJB's full-coverage plan. As detailed in the Exhibit, this figure represents the total for September 2016 (the first month for which records are available) to November 14, 2018, using the lower of the two figures for the applicable time periods searched. Billing records for November 2016, February 2017, and April 2017 reflected no charges related to the Wooten matter, and therefore are not included.

Dates	Vendor	Description	Cost
6/27/2017	Atkinson-Baker, Inc.	Videographer for James Pino Deposition	\$335.00
8/7/2017	Atkinson-Baker, Inc.	Videographer for Dan \$1,306. Fransen Deposition	
8/10/2017	Atkinson-Baker, Inc.	Transcript for Douglas Portsche Deposition	\$525.00
10/10/2017	Agamenoni & Frank Court Reporting	Transcript for Wes Anderson Deposition	\$218.40
12/18/2017	Atkinson-Baker, Inc.	Videographer for Charles Sullivan Deposition	\$735.00
12/19/2017	JoAnn Bacheller	Transcript for Court Hearing	\$276.00
12/20/2017	Veritext Legal Solutions	Videographer for Mark Voelker Deposition	\$455.00
12/20/2017	Asa & Gilman Reporting, Inc.	Transcript for Mark Voelker Deposition	\$742.50
12/21/2017	Asa & Gilman Reporting, Inc.	Transcript for Ryan \$249.7 Hedgecock Deposition	
12/21/2017	Asa & Gilman Reporting, Inc.	Transcript for Brent Wetsch Deposition	\$360.00
12/21/2017	Veritext Legal Solutions	Videographer for Ryan Hedgecock Deposition	\$130.00
12/21/2017	Veritext Legal Solutions	Videographer for Greg Smith Deposition	\$130.00
12/21/2017	Veritext Legal Solutions	Videographer for Brent Wetsch Deposition	\$224.50
1/9/2018	Veritext Legal Solutions	Videographer for Michael Hart Deposition (Part 1)	\$98.40
1/9/2018	Atkinson-Baker, Inc.	Transcript for Michael Hart Deposition (Part 1)	\$3,152.90
1/9/2018	Debbie Cook	Transcript for Court Hearing	\$92.15
1/16/2018	Esquire Deposition Solutions	Videographer for John David Engle Deposition	\$75.00
1/16/2018	Esquire Deposition Solutions	Transcript for John David Engle Deposition	\$530.50

Dates	Vendor	Description	Cost
1/24/2018	Depo International	Videographer for Laurence Fernandes Deposition	\$1,076.25
1/25/2018	Atkinson-Baker, Inc.	Transcript for Michael Hart \$1,393 Deposition (Volume 2)	
1/26/2018	U.S. Legal Support	Videographer for Toby Hayes Deposition	\$425.71
1/26/2018	U.S. Legal Support	Transcript for Toby Hayes Deposition	\$853.60
2/27/2018	Lexitas	Videographer for Levoy Little Deposition	\$315.00
2/27/2018	Lexitas	Transcript for Levoy Little Deposition	\$323.98
3/13/2018	Video Scope	Videographer for Jeffrey Husband Deposition	\$50.00
3/13/2018	Integrity Court Reporting	Transcript for Jeffrey Husband Deposition	\$270.55
3/14/2018	Seattle Deposition Reporters LLC		
3/14/2018	Seattle Deposition Reporters LLC	Transcript for Edward Baker Deposition	\$512.00
3/19/2018	Veritext Legal Solutions	Transcript for George Gavalla Deposition	\$901.63
5/17/2018	Depo International	Transcript for Barry Wunker Deposition	\$2,179.55
5/21/2018	Depo International	Videographer for Rance Randle Deposition	\$1,146.25
5/21/2018	Depo International	Transcript for Rance Randle Deposition	\$2,716.65
5/22/2018	JoAnn Bacheller	Transcript for Court Hearing	\$191.10
5/23/2018	Mary Sullivan	Transcript for Court Hearing	\$177.45
5/30/2018	Depo International	Transcript for Daniel Flatten Deposition	\$883.50
5/30/2018	Depo International	Transcript for Mark Premrock (Fed. R. Civ. P. 30(b)(6)) Deposition	\$1,111.25
6/1/2018	Atkinson-Baker, Inc.	Transcript for Linda Harvey Deposition	\$1,902.15

Dates	Vendor	Description	Cost
6/1/2018	Asa & Gilman	Videographer & Transcript	\$364.25
	Reporting	rting for Nick Palicz Deposition	
11/6/2018	JoAnn Bacheller	Real Time Transcript for	\$69.30
		Defendant's Opening	
		Statement & Testimony of	
		Charles Bain	
		TOTAL	\$28,432.86

e. Total Litigation Expenses

Based on the foregoing, Wooten respectfully asks this Court to award non-taxable costs in the amount of \$128,658.22, broken down as follows:

Description	Reference	Cost
Postage & Shipping	Supra, § III(a); Exhibit E	\$1,281.62
Air Travel	Supra, § III(b); Exhibit F	\$18,141.50
Meals (Per Diem)	Supra, § III(b); Exhibit I	\$11,751.50
Ground Travel	Supra, § III(b); Exhibit J	\$3,716.07
Hotels	Supra, § III(b); Exhibit K	\$28,682.49
PACER	Supra, § III(c); Exhibit L	\$178.40
WestLaw	Supra, § III(c); Exhibit M	\$36,473.78
Transcript &	Supra, § III(d); Exhibit N	\$28,432.86
Videographer Expenses		
	TOTAL	\$128,658.22

IV. Expert Witness Fees

The FRSA specifically allows a prevailing employee to recover expert witness fees. 49 U.S.C. § 20109(e)(2)(C). The statute makes no distinction between testifying and non-testifying experts. Wooten incurred expert witness fees from a number of expert witnesses, as detailed in the table

below.³⁹ These fees were reasonable and necessary for the prosecution of this case, and Wooten therefore respectfully asks the Court to award these fees pursuant to the statute.

Expert Witness	Reference	Total Fee
Authentic, Inc.	Exhibit O, pg. 1	\$1,695.00
Edward Baker	Exhibit O, pg. 2-4	\$19,032.50
Karen Black	Exhibit O, pg. 5-8	\$6,971.52
John Carney	Exhibit O, pg. 9-26	\$31,800.00
John David Engle	Exhibit O, pg. 27-29	\$8,419.07
George Gavalla	Exhibit O, pg. 30-33	\$17,003.82
Dr. Wilson "Toby" Hayes	Exhibit O, pg. 34-57	\$92,276.22
Dr. Jeffrey Husband	Exhibit O, pg. 58-62	\$18,456.05
Levoy Little	Exhibit O, pg. 63-65	\$11,541.35
Jeffrey Opp	Exhibit O, pg. 66-70	\$13,544.74
Dr. William Stratford	Exhibit O, pg. 71	\$9,350.00
(Consulting)		
Dr. Charles Sullivan	Exhibit O, pg. 72-75	\$7,750.00
Diane Wiley (Consulting)	Exhibit O, pg. 76	\$6,267.50
	Total	\$244,107.77

CONCLUSION

Wooten has incurred significant attorneys' fees and costs in litigating his claim against the railroad based on its unlawful termination of his employment. As the prevailing party, Section 20109(e) entitles Wooten to an award of such fees and costs. Wooten therefore respectfully asks this Court to award him \$1,285,520.92 in attorneys' fees; \$128,658.22 in non-

³⁹ Where applicable, hotel rooms for experts are included in this section rather than under Travel Expenses, *supra* § III(b). Folios for expert hotel rooms are included in the exhibits detailing the appropriate expert-witness fees.

taxable costs and litigation expenses; and \$244,107.77 in expert witness fees, for a total of **\$1,658,286.91**, plus whatever costs have been submitted with the Bill of Costs but are deemed to be non-taxable under Fed. R. Civ. P. 54.

Respectfully Submitted,

Dated: November 21, 2018

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Attorneys for Plaintiff Zachary Wooten

EXHIBIT INDEX

Pursuant to D. Mont. L.R. 7.1(d)(2)(C), Wooten submits the following Exhibit Index, designating the exhibits attached and incorporated into his Brief in Support of Motion for Attorneys' Fees and Non-Taxable Costs.

Exhibit	Description
A	Declaration of William G. Jungbauer in Support of Plaintiff's
	Motion for Attorneys' Fees and Non-Taxable Costs
В	Declaration of John D. Magnuson in Support of Plaintiff's Motion
Б	for Attorneys' Fees and Non-Taxable Costs
C	Declaration of Christopher W. Bowman in Support of Plaintiff's
	Motion for Attorneys' Fees and Non-Taxable Costs
D	Declaration of Michael P. McReynolds in Support of Plaintiff's
D	Motion for Attorneys' Fees and Non-Taxable Costs
Е	Index of Litigation Expenses – Shipping Costs
F	Index of Litigation Expenses – Air Travel
G	Wallis v. BNSF Ry. Co., No. 2:13-CV-40-TSZ, ECF No. 136
U	(W.D.Wash. April 23, 2014)
Н	Excerpt from Transcript of Proceedings on August 23, 2016,
11	Rookaird v. BNSF Ry. Co., No. C14-176-RSL (W.D.Wash.)
I	Per Diem Rates from U.S. General Services Administration
J	Index of Litigation Expenses – Ground Travel
K	Index of Litigation Expenses – Hotel Expenses
L	Index of Litigation Expenses – PACER Expenses
M	Index of Litigation Expenses – WestLaw Expenses
N	Index of Litigation Expenses – Court Reporter Expenses
0	Invoices from Expert Witnesses
P	O'Neal v. Norfolk Southern R.R. Co., No. 5:16-CV-519, ECF No.
Γ	103 (M.D.Georgia Nov. 15, 2018)

CERTIFICATE OF COMPLIANCE

Pursuant to D.Mont. L.R. 7.1(d)(2)(E), I certify that this brief is in compliance with D.Mont. L.R. 7.1(d)(2), it containing 5,096 words (as calculated by the word count utility of the word-processing system used to prepare the brief), exclusive of any caption, certificate of services, certificate of compliance, table of contents, table of authorities, and exhibit index.

DATED this 21st day of November 2018

By: /s/ Christopher W. Bowman
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